



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: March 21, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Delta Dental of Arizona Foundation

Project Title/Description:

Southern Arizona Oral Health Coalition

Purpose:

This grant funds a second year for the revitalization of the Southern Arizona Oral Health Coalition (SAOHC), a community based oral health coalition which focuses on leadership, collaboration, and education to address community needs and affect change. Throughout the State there are several oral health advocate groups working to identify and implement strategies to improve oral health awareness and increase access to care. The SAOHC joins the other coalitions and work groups to ensure that Pima County residents and their needs are represented.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The goal is to determine community needs and resources available to address issues that affect unmet oral health needs in the community. Activities include:

- Recruit individuals and agency representatives for membership in the coalition
- Develop appropriate similar messaging for increased oral health awareness
- Identify strategies to address unmet dental needs
- Promote prevention and early intervention for people of all ages

The anticipated outcome is that oral health will be integrated into all areas of health across the lifespan.

Public Benefit:

Poor dental health can lead to pain, infection and tooth loss resulting in poor school attendance, low self-esteem, and difficulty with speaking and eating. Uniting concerned individuals and representatives from local agencies with a common purpose (improved oral health for all), allows members to combine their experiences, strategies and resources and to address community needs. Improved oral health contributes to the overall health of individuals, quality of life and the community.

Metrics Available to Measure Performance:

- Conduct no less than six coalition meetings with community representatives in attendance
- Develop short and long terms goals as part of a strategic plan
- Participate in Arizona's new statewide oral health coalition
- Identify funding and a fiscal agent to sustain and support the SAOHC for year 3 and beyond

Retroactive:

Yes. The grant award takes effect March 1, 2017 but was not received until February 3, 2017.

Original Information

Document Type: GTAW Department Code: HD Contract Number (i.e., 15-123): 17-61

Effective Date: 03/01/2017 Termination Date: 2/28/2018 Prior Contract Number (Synergen/CMS): N/A

Expense Amount: \$ _____ Revenue Amount: \$ 19,260.00

Funding Source(s): Grant funding from the Delta Dental of Arizona Foundation

Cost to Pima County General Fund: \$0.00

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: [Signature] 23 Feb 2017

Deputy County Administrator Signature/Date: [Signature] 2-25-2017

County Administrator Signature/Date: [Signature] 2/27/17
(Required for Board Agenda/Addendum Items)



DELTA DENTAL OF ARIZONA
FOUNDATION

January 27, 2017

Re: Delta Dental of Arizona Foundation 2017 Grant Agreement

Dear Ms. Perry:

Congratulations on receiving a grant award of \$19,260 to Pima County Health Department ("Organization") for the Southern Arizona Oral Health Coalition and \$224 in Smile Bags (dental hygiene supplies) for one year, as approved by the Delta Dental of Arizona Foundation Board of Directors.

Signing this letter of understanding will constitute the Organization's agreement with the Foundation. After signing both copies, please keep one copy for your records and mail the second copy to Dr. Sandi Perez at Delta Dental of Arizona Foundation, 5656 West Talavi Blvd., Glendale, AZ 85306 by **February 28, 2017**.

- The grant period for this award is **March 1, 2017 – February 28, 2018**.
- This agreement includes an understanding that the Foundation may make public disclosure of the amount and intent of the grant and the identity of the Organization as the recipient if the Foundation elects to do so.
- Please contact Julie Roorda at 602-588-3980/ jroorda@deltadentalaz.com for any questions regarding your supply request. Please note that each organization is entitled only to the approved supplies during the grant period.
- It is our understanding that the Organization is a 501 c (3) organization or eligible government entity, sovereign Indian Nation, or public school, and that the Foundation will be promptly notified if that tax status is altered.
- The unused portion of the grant funding will be withdrawn if at any time the Organization's status with the IRS is terminated, and may be withdrawn at the discretion of the Foundation if there are any claims, charges, or investigations of alleged fraud, misrepresentation, crime, or regulatory infraction pertaining to the program, the Organization, or its principals or affiliates.
- Grant funding will be used and restricted for the sole purpose of funding the program as outlined in the grant application. Any portion of the grant funding not used should be remitted back to the Foundation at the end of the grant period.

- None of the grant funding can be used for private benefit, political campaign, or carrying on propaganda.
- The Organization may not assign its rights and/or obligations under this agreement to any other party.
- The Organization is required to maintain adequate financial records and books. The Foundation will have the right to inspect these as well as any records or databases associated with this grant.
- It is mutually understood that the Foundation will be given prompt written notice of any material change in the budget or operations that exceeds ten percent (10%) of the whole proposed budget as outlined in the grant proposal.
- The Organization must submit a complete **Interim Report no later than August 1, 2017**. An Interim Report template will be sent no later than a month before the due date.
- The Organization must submit a complete **Final Report no later than March 30, 2018**. A Final Report template will be sent no later than a month before the due date.
- A financial report detailing the use of the Delta Dental of Arizona Foundation funds is required to be completed within each of the above-mentioned reports.
- For proper use of the logo of the Delta Dental of Arizona Foundation, please read and sign the enclosed policy. **Return the signed policy form with the signed grant agreement to the Foundation office.**
- Any external communications and publicity related to the proposal supported by the Foundation must include a standard public acknowledgement that funding for this program is: **“Generously funded by the Delta Dental of Arizona Foundation” or “Partially funded by the Delta Dental of Arizona Foundation”.**
- Please keep the Foundation informed of any and all events related to the program and provide the Foundation with copies of all related news releases, articles, newsletters and/or other communications.
- In the process of delivering services as noted in the grant proposal, the Organization is expected to adhere to all applicable Federal and State laws, rules, regulations and statutes, including the Arizona Board of Dental Examiners Practice Act and dental standards of care.
- If the funded program includes dental exams or dental screenings, then the Organization is *strongly* encouraged to have a protocol in place to provide a link to available dental care services for individuals with dental needs, particularly urgent needs.

- Delta Dental of Arizona Foundation may request approval to distribute materials created as a result of the grant, and/or present/publish on the results of the funded program.
- The Organization may be asked to have a representative attend (in person or via teleconference, if available) any grantee trainings offered by Delta Dental of Arizona Foundation.

This letter constitutes the entire Foundation agreement with the Organization as to its subject matter and any modifications must be in writing and signed by an *authorized* Officer of each party. We look forward to working with you in the coming year.

Sincerely,



Sandra Ernst Perez, Ph.D.
Executive Director

Cc: Ashlee Dailey, Director, Finance Department, Delta Dental of Arizona

By signing this agreement, I represent that I have the authority to and intent to bind the Organization to the terms of this agreement.

Signature: _____ Date: _____

Organization: _____

Title: _____

GRANTEE:

Pima County
Agency

APPROVED:

Chair, Board of Supervisors


Date

ATTEST:


Clerk of Board

Date

APPROVED AS TO FORM:


Deputy County Attorney

2/22/2017
Date

APPROVED AS TO CONTENT:

Department Representative

23 Feb 2017
Date

ATTACHMENT A
PIMA COUNTY ADDENDUM
TO
GRANT AGREEMENT BETWEEN
DELTA DENTAL OF ARIZONA FOUNDATION
AND
PIMA COUNTY HEALTH DEPARTMENT

The following terms and conditions to the Grant Agreement from Delta Dental of Arizona Foundation, effective March 1, 2017, are added:

Cancellation for Conflict of Interest

This Grant Agreement is subject to cancellation for conflict of interest pursuant to ARS § 38-511, the pertinent provisions of which are incorporated into this Contract by reference.

Compliance with Employment Regulations

The parties will comply with all applicable state and federal immigration and employment laws and will require subcontractors, if any, to do the same, including, but limited to, A.R.S. § 23-214 (A), Arizona Executive Order 2009-09, Public Law 101-336, 42 § U.S.C. 12101-12213 and all applicable federal regulations under the Americans with Disabilities Act, including 28 CFR Parts 35 and 36.



LOGO & TRADEMARKS USAGE POLICY

Delta Dental of Arizona Foundation (“Foundation”) and Delta Dental of Arizona (“DDAZ”) are separate entities but with specific branding. The company spent years developing the trademarks and logos, and they are a part of the national brand quality and consistency our customers and stakeholders have come to know and trust. As important assets to the companies, it’s vital the brand guidelines are followed.

You must obtain prior written approval from the Foundation for every use of the logo. All logo usage must adhere to the brand guidelines, which are available upon logo usage approval. Do not copy or use any logos that are part of our websites or those seen on any other Delta Dental company in another state.

The Foundation and DDAZ reserve the right to terminate or modify permission to use the logo(s) and may request that third parties modify or delete any use of the logo that, in our sole judgment, does not comply with our brand guidelines or might otherwise impair our rights in the logo.

Requests to use the logo should be sent to:

- Barb Kozuh, Community Benefit, bkozuh@deltadentalaz.com

By signing this document, you represent that you have the authority to and intent to bind the Organization to the terms of this policy.

Signature: _____

Date: _____

Organization: _____

Title: _____